

STAC Meeting Agenda

August 9, 2013

CDOT Auditorium

9:00 a.m. – 11:15 a.m.

- 9:00 – 9:05 **Introductions/July Meeting Minutes*** – *Vince Rogalski*
Action Item – Approval of July meeting minutes
- 9:05 – 9:10 **Transportation Commission (TC) Report** – *Vince Rogalski*
Informational Item – Brief update on the previous month's TC meetings
- 9:10 – 9:20 **Federal and State Legislative Update** – *Kurt Morrison & Herman Stockinger*
Informational Item – Update on federal and state legislative issues.
- 9:20 – 9:35 **MPACT 64** – *Herman Stockinger*
Informational Item – Update on MPACT 64 and projects for a potential ballot initiative.
- 9:35 – 9:50 **TPR Outreach Meetings** – *Sandi Kohrs & Michelle Scheuerman*
Informational Item – Update on TPR outreach meetings.
- 9:50 – 10:00 **Break**
- 10:00 – 10:35 **Bridge Asset Management** – *Josh Laipply*
Informational Item – Presentation on bridge asset management.
- 10:35 -10:45 **FY 15 Budget*** – *Pat Saffo*
Informational Item – Overview of FY 15 budget process.
- 10:45 – 10:55 **Program Distribution Subcommittee Report** – *Sandi Kohrs*
Informational Item – Report on previous month's STAC Program Distribution subcommittee meeting.
- 10:55 – 11:10 **RAMP Update** – *Tim Harris*
Informational Item – Update on RAMP Program
(See website for current RAMP materials- <http://www.coloradodot.info/programs/RAMP>)
- 11:10 – 11:15 **Other Business**

**Attachments available before the meeting*

**<The next STAC meeting is scheduled for
Friday, September 13, 9:00 a.m. in the CDOT Auditorium>**